Thursday, October 25, 2018 5:00 PM

Agenda

Morongo Basin Transit Authority

Regular Board Meeting
Board of Directors

Meeting Location:
MBTA Operations Center
62405 Verbena Road
Joshua Tree, CA 92252

Call to Order

Directors
Merl Abel, Chair
McArthur Wright, Vice Chair
Ellen Jackman
Robert Leone
Daniel L. Mintz Sr.
James Ramos (Mark Lundquist Designee)
Ben Sasnett

Officers
Mark Goodale, Board Secretary
Cheri Holsclaw, Assistant Secretary

MORONGO BASIN TRANSIT AUTHORITY

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, October 25, 2018 5:00PM
MBTA Operations Center
62405 Verbena Road
Joshua Tree, CA 92252

AGENDA

1.0 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Board Members: Jackman, Leone, Lundquist, Mintz, Sasnett, Wright and Chairman Abel

2.0 SPECIAL RECOGNITIONS AND PRESENTATIONS

2.1 Employee of the 3rd Quarter

3.0 CLOSED SESSION

NONE

4.0 PUBLIC COMMENTS

4.1 This is a time for comments from the Public on any subject not on the agenda. The Brown Act prohibits the MBTA Board of Directors from responding at length to questions on matters not on the agenda. Matters may, however, be referred to staff for scheduling on a future agenda. Comment time is limited to three minutes.

4.2 Public comments on specific agenda items will be deferred until consideration of the item on the agenda. Comment time is limited to three minutes.

5.0 CONSENT CALENDAR—All matters listed under the Consent Calendar are to be considered routine by the MBTA Board and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the Board under item 6.0 on the agenda. The public may comment on Consent Calendar items prior to Board action (roll call vote).

5.1 Minutes of the September 27, 2018 Board Meeting
Staff Recommendation: Approve Minutes

5.2 Treasurer's Report for August 2018
Staff Recommendation: Approve Treasurer's Report

5.3 Warrant Register through September 30, 2018
Staff Recommendation: Approve Warrant Register

5.4 Ridership Reports
Staff Recommendation: Receive and discuss as necessary

5.5 Financial Reports
Staff Recommendation: Receive and discuss as necessary

5.6 Administration Report
Staff Recommendation: Receive and discuss as necessary

5.7 Operations Report
Staff Recommendation: Receive and discuss as necessary

5.8 Can-A-Ride Day on November 15, 2018
Staff Recommendation: Approve accepting food items in lieu of fares for November 15, 2018, which will be designated Can-A-Ride Day.

ACTION: Move_____ 2nd_____ Roll Call Vote

6.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND/OR PARTICIPATION AND/OR ADDED AGENDA ITEMS

7.0 OLD BUSINESS

NONE

8.0 NEW BUSINESS

8.1 New Website Presentation
Staff Recommendation: Receive and discuss as necessary

8.2 RoadRunner Shuttle Year 2 Service Adjustments
Staff Recommendation: Receive and discuss as necessary

8.3 Report on Procurement Program
Staff Recommendation: Receive and discuss as necessary

8.4 Transportation Assistance Grant (TAG) Awards
Staff Recommendation: Approve Transportation Assistance Grant Program Awards

ACTION: Move_____ 2nd_____ Roll Call Vote

8.5 Revisions to FY19 Budget and Transit Operating, Capital Plan
Staff Recommendation: Approve Revisions to FY19 Budget and Transit Operating and Capital Plan, Authorize Staff to File Revised Transit Claim

ACTION: Move_____ 2nd_____ Roll Call Vote

9.0 GENERAL MANAGER UPDATE

10.0 FUTURE BOARD INITIATED AGENDA ITEMS

11.0 BOARD MEMBER COMMENTS - This is the time for comments from the Board members on any subject.

12.0 ADJOURNMENT The next board meeting will be scheduled on Thursday, December 13, 2018 at 5:00PM at the MBTA Joshua Tree Operations Center.

All items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

It is the intention of the Morongo Basin Transit Authority to comply with the Americans with Disabilities Act in all respects. If you have a disability and need accommodation to participate in the meeting, please call the Assistant Board Secretary at 760-366-2986 for assistance so the necessary arrangements can be made.

Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. All written materials relating to an agenda item to be discussed in open session of a regular meeting are distributed within 72 hours prior to the meeting and will be made available for public inspection. Documents may be viewed at 62405 Verbena Rd, Joshua Tree, CA 92252, from 8AM to 5PM Monday thru Friday, except legal holidays. Telephone inquiries may be made at 760-366-2986. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the Morongo Basin Transit Authority at, or prior to, the public meeting.

This agenda is certified to have been posted on or before October 22, 2018 at 5:00 P.M.

Cheri Holsclaw, Assistant Board Secretary

10/18/18
Date/Time